



AUCKLAND UNIVERSITY
CRICKET CLUB

ANNUAL GENERAL MEETING MINUTES

Wednesday 21st June 2017, 7pm

Venue: AUCC Clubrooms, Colin Maiden Park, Merton Road, St Johns

In the absence of the President, who normally chairs the AGM, Board Chairman Mark Robson, welcomed everyone to the 109th AUCC AGM. A warm welcome was extended to: Erin Nurkka (Marketing and Events Manager at Auckland Cricket), Graeme Lynch (AUCC Honorary Auditor) and Philip Skelton (AUCC Honorary Solicitor).

Present: Franz Molamure, Nell Arnold, Mark Robson, Wendy Verry, Adhisha De Silva, Erin Nurkka (ACA), Kevin Benson, David Curtis, Andrew John, Ben Lewis, Philip Skelton (*Hon Solicitor*), Darren Allen, John Fisher, Graeme Lynch (*Hon Auditor*), Jonathan Hulme, Craig Perry, Damien Poppelwell, Victoria Lind, Natasha Reddy, Richard Walker.

A quorum was present (at least 15 members) so the meeting proceeded.

1. Apologies were received from:

Rex Hooton, Anna Peterson, Pierce Fletcher, Katie Gurrey, Vince Hurley, John Sparling, James MacMillan, Nigel Fletcher, Hamish Lusk, Daniel Marsic.

2. Minutes of the last AGM

The minutes of the previous AGM (2016) were approved unanimously – proposed John Fisher, seconded Jonathan Hulme.

3. President's Report

Mark Robson, on behalf of President Vince Hurley, tabled the Presidents Report for the 2016-17 season and spoke to some of the highlights:

- the performance of our teams which had won their ACA grades (noted in the Annual Report), particularly highlighting our Premier Women's team which brought home their T20 trophy
- updated the meeting on progress with plans for the Indoor Training Facility at CMP, noting that a request for help would be sent to the Club Membership shortly. The Club has already raised \$80k towards the facility for which Mark thanked the Members
- our international reps were acknowledged – Anna Peterson and Sara McGlashan (White Ferns), John Seer and John Davidson (Over-60's), Finn Allen and Ben Beecroft (U18)
- Mark acknowledged the continuing growth in the junior club and thanked Damien Poppelwell for his tremendous contribution
- Mark also thanked Darren Allen for his contribution as Senior Club Captain and noted that Darren will not be available to continue as SCC for the coming season

Mark thanked our Sponsors and the Community Trusts which had given us grants towards Gear and Balls, Junior Coaching programme, indoor net hireage, team levies, and trophies.

Mark concluded by thanking the Club Management team of Richard Walker and Wendy Verry and the many volunteers who had contributed towards the successful running of the Club in the season. He thanked the Board – in particular those who had decided not to continue for 17-18 - Craig Perry (Treasurer), Darren Allen (Senior Club Captain), James MacMillan (Secretary).



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4. Senior Club Report

Darren Allen, Senior Club Captain, tabled the Senior Club Report. Darren highlighted:

- The senior grade winning teams which had won their grades
- Emphasised the outstanding season for our Premier Women's team
- Made special mention of the Katie Gurrey (AUCC Cricketer of the Year) and Natasha Reddy (MacKenzie Cup for Outstanding Club Spirit)

Darren noted that Nigel Fletcher has indicated that he will not be continuing as Premier/Reserve Coach for the coming season. The Club is actively looking for a replacement.

Darren noted that our Twilight competitions are very much enjoyed by the teams – and that they are big supporters of our bar.

5. Junior Club Report

Damien Poppelwell, Junior Club Captain, presented the Junior Club Report. He particularly noted:

- The continued growth in the Junior Club – 30% growth over the past 2 seasons
- Thanks to Richard Walker and Wendy Verry – not only for the amount of grant funding raised towards the junior Coaching programme but also for arranging delivery of the primary school Awareness visits in September (a crucial programmed in our junior recruitment process), our school 6-a-side tournament in November, and photo evenings in February
- Thanks do Daniel Marsic, our Junior Coaching Coordinator – an amazing increase in the coaching support delivered by his team to the junior players
- Particular thanks to the Grade Convenors.

Damien made special mention of the Girls team CPS Demons which, as a new team to the Club, won both their half-season competitions.

With Dan Marsic stepping down as Junior Coaching Coordinator due to family business commitments, Damien welcomed the new incumbent Ben Lewis and wished him well for the job.

Damien concluded by thanking all of the very many parents who gave their time to help run the junior games – coaches, managers, scorers, coffee fetchers, etc. "It wouldn't happen without you".

6. Financial Report

Craig Perry (Treasurer) presented the Financial Report and thanked Graeme Lynch, the club's Honorary Auditor, for his work. Craig's written report forms part of the Annual Report and copies of the audited Financial Statements to 30 April 2017 were available at the meeting. He noted that the club's balance date was changed from 31 May during the year so the Financial Statements represent an 11-month period.

It was a pleasing year for the Club achieving an operating surplus of \$39,823. After depreciation, \$38,217 was transferred to our accumulated funds which now stand at \$206,916. Funds have been accumulated to ensure sufficient working capital is available to meet any future unexpected expenditure or deficits.

In addition, further funding was raised towards the development of the Indoor Training Facility at CMP - \$11,192 from voluntary donations from Members, \$18,797 from our highly successful Quiz Night and \$39,130 from capital grants. Total funds now committed to the ITF now stand at \$79,679 which is reflected as Deferred Income in the Balance Sheet.

It was agreed unanimously to accept and adopt the Financial Statements for the year ended 30 April 2017, together with the 2016-17 Annual Report in its entirety.



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7. ACA Report

Erin Nurkka, ACA Marketing and Events Manager, delivered a verbal report from Auckland Cricket.

Erin reported on the performances of the ACA representative teams:

- the Aces fell short of expectations in all 3 formats
- the Hearts performed well
- U19's finished 2nd

The girl's teams performed particularly well:

- U15 – won
- U18 – 2nd
- U21 – won.

Erin confirmed that BlackCaps games are scheduled at Eden Park on:

- 16th Feb – T20 v. Aus
- 21st Feb – T20 Tri-series Final
- 22-26 March – D/N Test v. England (*awaiting resource consent*)

ACA distributed \$640k into Clubs through the Club Is The Hub programme in 16-17 – target is \$700k for 17-18.

Grounds – new contractors take over on 1st July.

ACA Staff:

- CEO announcement due next week
- High Performance role is to be split between Nick White and Simon Insley
- Leah Marelic is going on maternity leave at the end of June. Dean Bartlett is taking over as Senior Cricket Administrator effective 1st August.

Erin concluded by thanking all, on behalf of ACA, who had contributed to AUCC during the 16-17 season.

A number of questions were asked:

- Damien Poppelwell asked what was being done to sort out the College/Club cricket clash. Erin replied that there were discussions going on between ACA/College Sport/Colleges.
- Adhisha de Silva asked if ACA was continuing with CricHQ for the coming season. Erin confirmed Yes, and added that there is a lot of work currently being undertaken.
- John Fisher asked about planned ground closures for the coming season. Erin replied that Ken Maunder and Birkenhead WM are due for major renovation. Nothing to be closed at CMP.

Mark Robson thanked Erin on behalf of the club for her time and for attending our AGM.



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8. Election of Officers and Board Members for 2017-18

There were nominations for 3 of the Officer positions:

- President: Vince Hurley
- Junior Club Captain: Damien Poppelwell
- Treasurer: David Curtis

These Members were duly elected unopposed.

There were no nominations for 2 of the Officer position: Senior Club Captain and Secretary. The incoming Board will consider co-opting Members into these positions at its first meeting.

The University of Auckland Appointed Board Member (VC nominated): Louis Rattray

There were 4 nominations for the 4 Elected Board Member positions, of which at least one person must be a Senior playing member:

- Jonathan Hulme
- Franz Molamure
- Anna Peterson (Senior playing member)
- Mark Robson

These 4 Members were therefore duly elected unopposed.

Mark Robson congratulated the successful nominees and thanked them for their

9. General Business

- John Fisher recommended that the Club AGM should always be held on 21st June, the shortest day of the year. The recommendation was noted.

No further matters raised.

The 109th AGM closed at 9.31pm.